



Public Housing Authority Meeting Notice & Agenda

CITY OF TUCSON PUBLIC HOUSING AUTHORITY BOARD OF COMMISSIONERS MEETING

**MONDAY, JANUARY 5, 2004 – 1:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

NOTE: The Mayor and Council and a Resident Appointee will act as the Board of Commissioners of the Public Housing Authority for the purpose of the following item(s).

- 1. ROLL CALL**
- 2. PUBLIC HEARING: CITY OF TUCSON/PIMA COUNTY CONSORTIUM AMENDMENT TO AGENCY PLAN**
 - (a) Report from City Manager JAN5-04-6 CITY-WIDE
 - (b) Hearing on an amendment to the approved 2003 Agency Plan to include both demolition and disposition of the Martin Luther King Apartment building as part of the HOPE VI Depot Plaza/Martin Luther King Revitalization Plan application.
 - (c) Resolution No. 19748 relating to the Public Housing Reform Act (PHRA) of 1998; approving amendments to the City of Tucson Public Housing Authority (PHA) Annual Plan for fiscal year 2003 – 2004; authorizing and directing submittal of the Amended Agency Plan to the United States Department of Housing and Urban Development (HUD); and declaring an emergency.

3. COMMUNITY SERVICES: HOPE VI DEPOT PLAZA/MARTIN LUTHER KING REVITALIZATION PLAN

- (a) Report from City Manager JAN5-04-13 CITY-WIDE
- (b) Resolution No. 19751 relating to Community Services; approving a Community Services Department low income housing application to the United States Department of Housing and Urban Development (HUD) for a HOPE VI Grant for use in the MLK/Depot Plaza Project area; and declaring an emergency.
- (c) Resolution No. 19752 relating to Public Housing and Community Services; approving the submission of an Application to the United States Department of Housing and Urban Development (HUD) for approval of the demolition and disposition of the Martin Luther King Apartment building; and declaring an emergency.
- (d) Resolution No. 19753 relating to Public Housing Development in the City of Tucson; approving and authorizing execution of a Cooperation Agreement between the City of Tucson and the Public Housing Authority for submission to the United States Department of Housing and Urban Development (HUD) in connection with a HOPE VI Grant for use in the MLK/Depot Plaza Project; and declaring an emergency.

4. COMMUNITY SERVICES: USE OF SECTION 8 RESERVE FUNDS FOR AFFORDABLE HOUSING

- (a) Report from City Manager JAN5-04-9 CITY-WIDE
- (b) Resolution No. 19749 relating to Community Services; approving the expenditure of Section 8 operating reserves to be used for affordable housing purposes; and declaring an emergency.

5. ADJOURNMENT

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THE MAYOR AND COUNCIL WILL COMMENCE THE REGULAR MEETING